

# **KENTUCKY BOARD OF INTERPRETERS FOR THE DEAF AND HARD OF HEARING**

## **Meeting Minutes**

**September 06, 2017**

A meeting of the Kentucky Board of Interpreters for the Deaf and Hard of Hearing was conducted on September 06, 2017 at the Department of Professional Licensing, 911 Leawood Drive, Frankfort, Kentucky.

### **Members Present**

Derek C. Drury, Board Chair  
October 1, 2018 – Certified Practicing Interpreter  
Amber Fox-Young, Board Secretary  
October 1, 2016 – Sign Language Interpreter  
Nina Coyer, Vice Chair  
October 1, 2017 – Certified Deaf Interpreter  
Kathy Spiro  
October 1, 2018 – Certified Practicing Interpreter  
Dorothy Kerr  
October 1, 2017 – Certified Practicing Interpreter  
Rachel Morgan  
October 1, 2019 – Certified Practicing Interpreter

### **Members Absent**

Kevin P. Hamilton, Citizen at Large

### **Department of Professional Licensing**

Kayla Mann, Board Administrator  
Larry Brown, Commissioner  
Courtney Cook, DPL

### **Board Counsel**

Marcus Jones, Board Attorney

### **Interpreters**

Marva Johnson  
Linda Bozeman

### **Guests**

Kenya McPheeters – Sorenson  
Rachel Rodgers - KDCHH  
Robbin Richie

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### **CALL TO ORDER**

Derek Drury, Board Chair, called the meeting to order at 9:50 a.m.

### **MINUTES**

Nina Coyer made a motion to approve the June 27, 2017 meeting minutes as written. Dot Kerr seconded the motion. Motion carried.

### **FINANCIAL REPORT**

The financial reports for June and July of 2017 were reviewed by the Board. No further action required,

### **BOARD CHAIR REPORT**

Derek Drury briefly discussed the regulations that passed on August 4, 2017, seamless online renewal process for 2017, and the online directory issues.

### **BOARD ATTORNEY REPORT**

Legal counsel discussed the need to resign the MOA presented at the meeting on June 27, 2017. The revised MOA had no changes other than being put on official letterhead. Kathy Spiro motioned to accept the revised MOA presented by legal counsel. Dot Kerr seconded the motion. Motion carried.

### **APPLICATIONS**

The board discussed the temporary licensure extension application for Rebekah Board. Rachel Morgan motioned to deny the temporary license extension application for Rebekah Board. Kathy Spiro seconded. Motion carried.

### **NEW BUSINESS**

The board discussed changes made to 201 KAR 39:030 and discussed the amendments requested by KCDHH. Nina Coyer motioned to amend 201 KAR 39:030 to be amended by the board attorney with final verbiage approved by board chair. Rachel Morgan seconded. Motion carried.

Amber Fox-Young motioned for the board to contact and utilize the services of Hallenross for interpreting and transcription of videos given charges are under \$1000. Kathy Spiro seconded. Motion carried.

Nina Coyer motioned to nominate Amber Fox-Young as board secretary, Nina Coyer as board vice chair, and Derek Drury as board chair. Dot Kerr seconded. Motion carried.

### **COMPLAINTS**

Complaints tabled until September meeting.

The following cases are ongoing:

- 1601
- 1602
- 1605
- 1607
- 1608
- 1609
- 1701

### **APPROVAL OF TRAVEL**

Rachel Morgan motioned to approve travel for eligible board members. Amber Fox-Young seconded. Motion carried.

### **NEXT MEETING DATE**

Dot Kerr motioned to cancel the December 6, 2017 meeting and schedule a special meeting for December 5, 2017. Nina Coyer seconded. Motion carried. The complaint committee will start @ 8:30 a.m. and the board meeting will begin at 9:30 a.m.

### **ADJOURN**

Rachel Morgan motioned to adjourn, having no further items of discussion, at 11:45 a.m. Nina Coyer seconded. Motion carried.

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**Derek Drury, Board Chair**  
**Minutes Prepared by Kayla M. Mann, Board Administrator**